

**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the City's
Web Page www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **19th day of October, 2004**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. Proclamation – "Halloween in Copperas Cove". ***Bradi D. Diaz, Mayor***
2. Proclamation – "Veterans Day, 2004". ***Bradi D. Diaz, Mayor***
3. Proclamation – "Fire Prevention Month". ***Bradi D. Diaz, Mayor***

F. CITIZENS FORUM At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT AGENDA All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from the October 5, 2004, Regular City Council meeting. **Pamela J. Russell, City Secretary**

H. PUBLIC HEARINGS/ACTION

- 1a. Public Hearing on Ordinance No. 2004-32 authorizing the abandonment of a portion of the Walker Place Blvd. right of way in the Walker Place Subdivision and two previously dedicated cul-de-sac's, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2004-32 authorizing the abandonment of a portion of the Walker Place Blvd. right of way in the Walker Place Subdivision and two previously dedicated cul-de-sac's, providing an effective date and containing a saving clause. **David Lilley, City Planner/CBO**
- 2a. Public hearing on acceptance of the final plat for Ivy Trails Estates, Phase II, submitted by JWC Inc. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on acceptance of the final plat for Ivy Trails Estates, Phase II, submitted by JWC Inc. **David Lilley, City Planner/CBO**

I. ACTION ITEMS

1. Consideration and action on appointment of three (3) Commissioners and reappointment of three (3) Commissioners to the Keep Copperas Cove Beautiful Commission. **Amy L. Anderson, Recycling Coordinator**
2. Consideration and action on the appointment of two (2) positions to the Board of Directors of the Copperas Cove Economic Development Corporation. **Carol Mills, Executive Director, EDC.**
3. Consideration and action on the appointment of individuals to serve as lay representatives and the alternate lay representative to the Central Texas Library System (CTLS). **Peg Fleet, Library Director**
4. Consideration and action on authorizing the City Manager to execute a contract with Hearn Engineering, Inc., in the amount of \$37,390 to provide professional engineering services for the 2004 Street Improvement Project. **Paul M. Boyer, P.E., City Engineer**

5. Consideration and action on approving the Joint Image Campaign Committee's budget and marketing plan for fiscal year 2004-2005. **Steven J. Alexander, City Manager**
6. Consideration and action on Resolution No. 2004-21 adopting the investment policy of the City of Copperas Cove. **Robert Camareno, Assistant City Manager/Director of Finance**

J. STAFF REPORTS

1. EDC Financial Report for the month ended August 31, 2004. **Carol Mills, Executive Director, EDC**
2. Receipt of Life Safety Award. **Dennis Haas, Fire Chief**
3. Receipt of Texas Amateur Athletic Federation Award. **Ken Wilson, Director of Community Services**

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

1. Annexation Committee Report. **John Gallen, Council Member/Annexation Committee Chairperson**

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the evaluation of the City Manager.

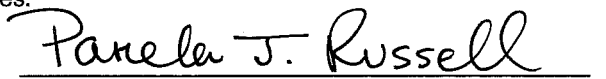
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on October 15, 2004, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.


Pamela J. Russell, TRMC, City Secretary